

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

————— MEETING SUMMARY —————

Public Health Auditorium
1601 East Hazelton Avenue
Stockton CA

Wednesday, June 23, 1999 7:00 a.m.

(approved 07/21/99)

1. Meeting was called to order by Chairperson Gutierrez. Roll call was taken and all commission members were in attendance except for Commissioners Grande (arrived later) and Vera.
2. Meeting summary from May 19, 1999 was presented.

Motion: Approve meeting summary from May 19, 1999. (Mitchell/Fujii – Motion passed unanimously)

3. Commissioner Grande (Bylaws subcommittee) presented revised bylaws for adoption by the Commission.

Richard Cuevas suggested changing Section 2 to include “dental” associations or societies. Staff responded that the proposed language was taken from the initiative and did not preclude a dental representative from being appointed under the “medical” category. Commissioner Adubofour suggested that a dental representative be considered for appointment to an advisory committee in the future. Commissioner Fujii confirmed that other health care fields are also covered under the “medical” category.

Motion: Approve Commission bylaws. (Fujii/Grande – Motion passed unanimously)

4. Commissioner Grupe (Strategic Planning Process subcommittee) provided a report on the facilitator selection process: After receiving names of facilitators from Commissioners and others, notifications were sent to approximately 24 potential candidates. Additionally, staff issued a news release on May 24 describing the Commission’s need for a facilitator. Six responses were evaluated (one arrived late and was not considered). Four candidates were identified for further consideration. References were secured from the four remaining candidates and the subcommittee members have been assigned the task of interviewing references. Questions for references were developed by the subcommittee and distributed to Commissioners for review. Remaining

candidates (and subcommittee members who will interview their references) include Paul Harder (Adubofour), Julia T. Kim–Sung (Vera), Lois Lang (Grupe), and Paul Mico (Grupe). The subcommittee has tentatively scheduled its next meeting on July 15 to develop draft evaluation questions for candidates, determine the evaluation process, and establish a date for final interviews. Commission members and the public were asked to submit written questions for facilitator candidates.

Discussion was held regarding the three candidates who were not selected. Commissioner Grupe explained that the subcommittee did not select one candidate due to a lack of strategic planning experience and another due to the relatively small size of the organization (one person). The third candidate was not considered because the submittal did not arrive by the established deadline. Other topics included a suggestion to have a scoring methodology, requesting a sample document from the candidates, and the possibility of a special meeting to interview candidates. Commissioner Grupe read the facilitator reference questions for the audience. Other suggested questions for references are to be submitted in writing to staff by 05:00 p.m. on June 30. Commissioners were instructed to submit candidate questions/issues/scoring suggestions to staff prior to the next Commission meeting. At the next Commission meeting on July 21, the subcommittee will report on reference interviews, provide draft candidate questions, and propose a scoring methodology.

Motion: Accept report from the Strategic Planning Process subcommittee. (Flenoy–Kelley/Mitchell – Motion passed unanimously)

5. Staff provided an overview of Conflict–of–Interest Code requirements for the Commission, discussed the proposed disclosure categories, and described some of the issues that the Bylaws subcommittee considered in developing the proposed Conflict–of–Interest Code.

Discussion was held regarding the State Commission’s perspective, what other County commissions may be doing with regard to conflict–of–interest, and persons required to file Form 700.

The Public Hearing was opened at 08:00 a.m. There were no written comments submitted or request to speak from members of the public. The Public Hearing was closed at 08:00 a.m.

Motion: Adopt Conflict–of–Interest Code with disclosure categories defined in Option “A” (Full Disclosure). (Flenoy–Kelley/Mitchell – Commissioners Gutierrez, Mitchell, Flenoy–Kelley, Snider voted YES, Commissioners Fujii, Grupe, Grande, Adubofour voted NO – Motion failed 4–4)

Motion: Adopt Conflict–of–Interest Code with disclosure categories defined in Option “B”. (Grande/Adubofour – Commissioners Fujii, Grupe, Grande,

Adubofour voted YES, Commissioners Gutierrez, Mitchell, Flenoy–Kelley, Snider voted NO – Motion failed 4–4)

Motion: Continue hearing until next scheduled meeting on July 21 at 07:00 a.m. (Mitchell/Snider – Motion passed unanimously)

6. Staff presented correspondence from the California State Association of Counties (CSAC) responding to the Commission’s concerns about the “leadership” role of proposed CSAC Prop 10 coordinator staff. Staff also described some of the current mechanisms for distributing information and confirmed that the proposed staff would be available to meet with local commissions.
7. Staff presented an announcement from the Cities, Counties and Schools Partnership (CCS) for a workshop entitled “Growing Up Safe in California Communities” to be held on July 21 (same date as next Commission meeting) at St. Joseph’s Hospital in Stockton.

Vice–Chairperson Mitchell indicated that he had previously attended a Mental Health workshop with this presenter and recommended that Commissioners try to attend either this workshop or the Results Accountability videoconference on July 19. Staff will collect names of Commissioners who wish to attend the workshop and submit a combined response form.

8. Comments from the public were received:

Joan Richards/Family Resource and Referral Center – attended State Commission and advisory committee meetings in Fresno on June 10. She provided observations about the guidelines committee, methods of communicating between County commissions, media communications; the public input process, and inclusion of Southeast Asians in the process.

9. Commissioner Snider inquired about the Advisory Opinion (99–02) that was approved by the State Commission regarding the relationship of County Commissions to Boards of Supervisors. Staff indicated that the County Counsels Association was working with the Attorney General’s Office (now advising the State Commission) on those issues. However, since local commissions do not currently have contract authority, Commission recommendations will need to be approved by the Board of Supervisors in order to implement by contract. Chairperson Gutierrez directed that Commissioners who wished to receive information by email provide addresses to staff. Staff reminded Commissioners that there are two internet websites that publish Prop 10 information and updates: Foundation Consortium (www.wwlc.org) and Children and Families First (www.children98.org).
10. The next commission meeting is scheduled for Wednesday, July 21, 1999 at 07:00 a.m. in the Public Health Auditorium, 1601 East Hazelton Street.

11. *Meeting adjourned. (Mitchell/Grupe – Motion passed unanimously)*

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